



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 30, 2009

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Appointments To City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Make appointments to the City Advisory Groups; and
- B. Make a recommendation to the Mayor on the appointments to the Housing Authority Commission.

### DISCUSSION:

There are 32 positions available for appointment to various City Advisory Groups. On June 2, June 9, and June 16, 2009, the Council interviewed applicants for these positions.

On June 17, 2009, the Council Subcommittee, comprised of Councilmembers Roger Horton and Helene Schneider, interviewed Franklin Center Advisory Committee applicant Jhoane Perez at the Franklin Community Center.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. A list of applicants eligible for appointment is attached. With the exception of the Housing Authority Commission, appointments for the advisory Groups will be effective July 1, 2009. Appointments for the Housing Authority Commission will be effective on July 13, 2009.

**ATTACHMENT:** List of Eligible Applicants

**PREPARED BY:** Cynthia M. Rodriguez, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Administrative Services Director

**APPROVED BY:** City Administrator's Office

**BUILDING AND FIRE CODE BOARD OF APPEALS**

- One vacancy.
- Open terms.
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Resident of the City or the County (1)</i>	Meg West			

**CENTRAL COAST COMMISSION FOR SENIOR CITIZENS**

- One vacancy.
- June 30, 2011.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Resident of the City (1)</i>	None			

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and  
Two terms expire 12/31/2011.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
  - Latino Community
  - Senior Community
  - Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b>Latino Community (1)</b>	Yesenia Curiel			Also eligible for Youth Oriented Services category.
	Daniel Ramirez			Also eligible for Youth Oriented Services category.
	Maria Belen Seara			
<b>Senior Community (1)</b>	None			
<b>Youth Oriented Services (1)</b>	Yesenia Curiel			Also eligible for Latino Community category
	Daniel Ramirez			Also eligible for Latino Community category

## CREEKS ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2010; and  
One term expires 12/31/2011.
- One appointee may be a non-City resident.
  - One representative of the Hotel/Lodging Industry; and
  - One appointee shall have some experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Hotel/Lodging Industry (1)</i>	Paul Bullock			City
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i>	Natasha Lohmus			Carpinteria

### FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- One qualified elector of the City who is not an active firefighter or active police officer for the City of Santa Barbara; and  
One active or retired firefighter who need not be a resident or qualified elector of the City.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Qualified Elector (1)</i>	None			
<i>Active/Retired Firefighter (1)</i>	None			

### FRANKLIN CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Appointee is not required to be a qualified elector of the City.
- Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Public at Large (1)</i>	Jhoane Perez			

## HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Qualified Elector (1)</i></b>	Bill T. Spicer			
	Charles E. Watson	12/17/2002, and 12/7/2004 (6 years, 6 months)		

## HOUSING AUTHORITY COMMISSION

- Two vacancies.
- Terms expire 7/12/2013 (Terms are effective 7/13/2009).
- One appointee may be a non-City resident: Representatives of the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Public at large (2)</i></b>	Barbara B. Allen	6/28/2005 (4 years)		
	William C. Tumelty			
	Catherine Woodford			

## LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- One term expires 6/30/2010;  
Two terms expire 6/30/2012; and  
Two terms expire 6/30/2013.
- Two members nominated by a local living wage advocacy organization(s); and  
One representative from each:
  - Non-Profit Entity;
  - Owner or manager of a business operating within the City; and
  - Santa Barbara Chamber of Commerce.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Living Wage Advocacy Organization (2)</i></b>	Richard Flacks	7/11/2006 (3 years)		
<b><i>Non-Profit Entity (1)</i></b>	None			
<b><i>Owner/Manager of a business operating within the City (1)</i></b>	None			
<b><i>Santa Barbara Chamber of Commerce (1)</i></b>	None			



### LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Public at Large (1)</i>	None			

## MEASURE P COMMITTEE

- Three vacancies.
- One term expires 12/31/2011; and  
Two terms expire 12/31/2012.
- One civil liberties advocate;  
One criminal defense attorney; and  
One resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Civil Liberties Advocate (1)</i></b>	None			
<b><i>Criminal Defense Attorney (1)</i></b>	None			
<b><i>Resident of the City (1)</i></b>	None			

## RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
  - One term expires 12/31/2009;  
One term expires 12/31/2011; and  
Three terms expire 12/31/2012.
  - Two appointees must be residents of the City\*:
    - Two homeowners
    - One landlord; and
    - Two tenants.
- \* Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Homeowners (2)</i></b>	Trudy A. Paul			City
	Roger A. Simpson			City
<b><i>Landlord (1)</i></b>	None			
<b><i>Tenants (2)</i></b>	Joshua Allen			City
	Lynn E. Goebel			City

## SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2013.
- Appointees shall reside with Santa Barbara County:
  - One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting; and
  - One member shall represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Professional Qualifications (1)</i></b>	Lesley Wiscomb			
	Denise J. Woolery	7/30/2007 (2 years)		
<b><i>Public at Large (1)</i></b>	Berni Bernstein	7/30/2007 (2 years)		

## TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Qualified elector of the City or resident of the County of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Qualified Elector of the City or Resident of the County of Santa Barbara (1)</i></b>	Hillary Blackerby			Current Living Wage Advisory Committee Member; term expires 6/30/2009. Qualified elector
	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	Qualified elector
	Charles W. Ebeling			Qualified elector
	Roger Perry			Current Community Events & Festivals Committee Member; term expires 12/31/2010. Qualified elector.

## WATER COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b>Qualified Elector (1)</b>	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	
	William Thomas			

### WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Public at Large (1)</i>	None			